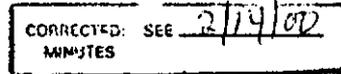


**MINUTES RECAP
MARYSVILLE CITY COUNCIL - REGULAR MEETING
FEBRUARY 7, 2000**

000034

EXECUTIVE SESSION	6:00 p.m.
CALL TO ORDER/FLAG SALUTE	7:05 p.m.
ROLL CALL	Mayor Weiser absent.
MINUTES OF PREVIOUS MEETING 1. City Council Meeting, January 24, 2000	Approved as corrected.
AUDIENCE PARTICIPATION 1. Bob Graef and David Brock of the Quilceda/Allen Implementation Committee requested city participation in a grant application to support continuation of this work	Placed on 2/14 agenda.
PRESENTATIONS/PETITIONS/COMMUNICATIONS 1. Park video	
ACTION ITEMS	
REVIEW BIDS None.	
PUBLIC HEARING 1. Jay Zager street vacation, PA 9911052 2. Charles B. Cruzen street vacation, PA 9911057	Approved. Continued to 2/14.
CURRENT BUSINESS 1. Utility variance, Borseth Construction, Inc., 4617 120 th Street NE, Marysville. UV 99-19 (continued from January 24, 2000). 2. Legislative action	Denied. Reviewed proposed legislation.
NEW BUSINESS None.	
CONSENT AGENDA 1. Approve February 7, 2000 claims in the amount of \$897,127.70 paid by check nos. 50118 through 50502 with check nos. 49937, 49418 and 50371 void. 2. Approve January, 2000 payroll in the amount of \$855,840.45 paid by check nos. 37235 through 37467 with check no. 37467 void. 3. Approve liquor license renewals for AM/PM Mini Mart #5566, Boulevard Grocery, Contos Pizza & Pasta, Godfather's Pizza #486523, Las Margaritas Family Mexican Restaurant, Loyal Order of Moose Marysville Lodge 1845, Rite Aid #5243, and Saigon Garden Restaurant. 4. Approve final plat mylar, Strawberry Hills Division III, PA 9804023.	Approved. Approved. Approved. Approved.
LEGAL MATTERS None.	
ORDINANCES AND RESOLUTIONS	
1. . An ordinance of the City of Marysville amending Ordinance No. 2301 relating to the 2000 budget and providing for the change of certain expenditure items as budgeted for in 2000 2. A Resolution of the City of Marysville amending Resolution No. 1902 granting a utility variance form the frontage requirements of MMC 14.03.300 for Tony Flett for property on 84 th Street NE, Marysville, Washington, by extending the duration thereof.	Approved Ordinance 2310. Approved Resolution 1968.
INFORMATION ITEMS	
1. Mayor's business 2. Staff's business 3. Call on councilmembers	
ADJOURN INTO EXECUTIVE SESSION	11:06 p.m.
EXECUTIVE SESSION	To discuss one personnel matter.
RECONVENE No action taken.	
ADJOURN	11:10 p.m.

MINUTES
MARYSVILLE CITY COUNCIL - REGULAR MEETING
FEBRUARY 7, 2000

EXECUTIVE SESSION

Councilmembers convened into Executive Session at 6:30 p.m. to consider a potential litigation matter and adjourned at 7:00 p.m.

CALL TO ORDER/FLAG SALUTE

The meeting was called to order by Mayor Pro-Tem Leighan at 7:05 p.m. in the Council Chambers, and the assemblage joined in the flag salute. A voice roll call of councilmembers was conducted. Attendance was as follows:

Councilmembers Present:	Administrative Staff present:
Mike Leighan, Mayor Pro Tem	Dave Zabell, City Administrator
Shirley Bartholomew	Robert Carden, Chief of Police
Jim Brennick	Gloria Hirashima, City Planner
NormaJean Dierck	Grant Weed, City Attorney
Donna Pedersen	Ken Winckler, Public Works Director
Suzanne Smith	
John Soriano	

Mayor Pro-Tem Leighan advised that Mayor Weiser was absent due to illness.

MINUTES OF PREVIOUS MEETING

1. City Council Meeting, January 24, 2000.

Councilmembers noted the following corrections:

- Page 2, Lease Agreement with Marysfest, add: "Councilmember Brennick questioned if the city had done this type of agreement with any other organization; Mr. Winckler responded the city had done one with the Chamber."
- Page 2, City Truck Routes, third bullet should read "Consider restricting truck traffic from 1st to 4th on Beech until it was repaired."
- Page 4, Tom Borseth should be Todd Borseth; correct address, 624 Beech.
- Page 4, 4. Utility Variance. Councilmember Brennick requested a change to show that he had asked if staff had inspected and approved the 6" side sewer and that staff had responded that it had not been inspected or approved. Mr. Winckler had no recollection of either the action itself or his testimony. He agreed to review the meeting tapes.
- Page 4, Consultant Team Contracts, sixth paragraph. Revise to read "Councilmember Dierck asked about the Bucher firm's expertise in wetlands and creeks . . ." Add at the end of that paragraph: "Ms. Hirashima added that the goal was to avoid impacts wherever possible rather than spend a lot of energy proposing stream buffers or other mitigation measures. This had been discussed with the Bucher firm."

MOTION by Bartholomew, second by Dierck, to approve the minutes of the January 24, 2000 meeting as corrected. Motion carried unanimously (7-0).

AUDIENCE PARTICIPATION

Bob Graef, 7311 69th Ave. NE, distributed information regarding the Quilceda/Allen Implementation Committee and thanked the city for concurring with the Quilceda/Allen Watershed Management Plan. The committee had met three times and subcommittees were focused on the regulatory, educational and technical assistance areas. The committee was not a legal entity so he requested city sponsorship for a grant, which would allow this work to go forward. The actual cash outlay by the city would be \$9,250; in-kind contributions equaling \$9,250 would also be required. The deadline for applying for the grant was February 29th. The committee would prepare the grant application, coordinating with city staff.

David Brock, 14315 150th St. NE, Arlington, representing the State Department of Fish and Wildlife, spoke as a member of the committee and added that the grant request would be submitted to the State Clean Water Fund. He gave the history on the formulation of the committee, noting it was called for in the management plan and consisted of several local citizens, some agency members and a city staff person.

Janet Carroll, Snohomish County Surface Water Management, spoke as a representative of the county and explained further that the county was the lead agency in implementing the plan and she had advertised in the paper and ensured that representatives from the watershed area worked on the committee. There were about 20 people on the committee.

Councilmember Dierck added that the technical assistance needed for the riparian assessment would be hired for one month's work; it would not be city staff time taken away from other work. She gave additional background on the formation of the committee; noting part of the committee's job was to make the plan a reality. The addition of the bull trout to the endangered species list only emphasized the need for the city to prepare and implement strong recommendations and use the watershed plan as the best available science. Mr. Brock clarified that the city was ultimately the responsible agency and would be managing the whole grant. It could hire and manage the technical person or contract out that work.

Councilmember Pedersen questioned the appropriateness of taking action on a topic that was under "Audience Participation", as the public had received no notice. Mr. Weed responded that the council could set its own agenda but the expenditure of funds typically was done in a public forum where there had been sufficient notice and people who were interested could be present. Mr. Zabell added that staff would need time to consider the funding and the city's in-kind contribution.

Councilmember Pedersen asked if the committee would review the Sensitive Areas Ordinance; Mr. Brock responded that the ordinance was approved in 1993 and there had been many changes since then. It would be reviewed as to its effectiveness for protecting riparian areas. As part of the grant application, a timeframe would be set out detailing when the various work products would be done.

Councilmember Smith asked about the watershed plan; Ms. Carroll responded that the cost to develop the plan was \$365,000, 25% of which had been a match from the county.

Councilmember Soriano asked if the Surface Water Fund was dormant or invested. Mr. Zabell responded that the surplus was invested. The city anticipated spending more this year than it took in; there were reserves to cover adding an employee and doing some special projects, which were already planned.

MOTION by Dierck, second by Smith, to have the city sponsor the grant application with the required matching funds coming from the Surface Water Fund. Dierck and Smith voted aye; all others voted nay; motion failed (2-5).

Councilmembers and staff concurred that the topic would be on the February 14th agenda under "Current Business."

Gary Wright, 5533 Parkside Drive, commended council for its action, noting that approving a contract with no public input into the process would have been contrary to advocates of open government. He would not like to see that established as a precedent. He expressed concern about the city taking over responsibility for a committee they did not appoint and which might represent only a segment of the citizens in favoring more stringent regulations.

ACTION ITEMS

Review Bids

None.

Public Hearing

1. Jay Zager street vacation, PA 9911052.

Mr. Weed noted this was a quasi-judicial proceeding and asked councilmembers if they had had any ex parte contacts that needed to be disclosed under the Appearance of Fairness doctrine. There were none. He then swore in those who would give testimony.

Ms. Hirashima distributed a copy of a letter from the applicant and a section of MMC 12.32. Mr. Weed requested that all exhibits attached to the agenda bill and the handouts be made a part of the record on this matter. Ms. Hirashima then gave the staff report, noting the recommended action included requiring compensation.

Mayor Pro-Tem Leighan asked for public comments; there were none.

Councilmember Brennick expressed concern about the method the city used to establish the price. The code mentioned having appraisals done, but there were none in the packet. He questioned using the assessed valuation when the property next door sold for \$200,000. Mr. Weed responded that the code allowed staff to choose from three methods for establishing value. In the council's process of adopting Resolution 1961 and setting the public hearing and bringing this matter forward, it had chosen the first-listed method, which was based on the county assessor's records. He noted that the wording in the code was confusing because it said "appraised value;" a better choice of wording would be "assessed values should be obtained." Councilmember Brennick repeated his concern about this method, based on the value of the property across the street.

Councilmember Leighan noted that council had always reasoned that the property owner had deeded away his property in the first place. Councilmember Brennick responded that the property owner had received a tradeoff for that action.

Councilmember Pedersen suggested it was not appropriate to change methods in the midst of an issue; alternate valuation methods could be utilized for future vacations.

MOTION by Pedersen, second by Smith, to approve the vacation of the right-of-way, subject to conditions: that applicant submit a full legal description for the right-of-way to be vacated and the abutting property owner compensate the city in the amount of \$1,625.88 for the vacated right-of-way. The findings to support approval were: the vacation would not landlock any properties; nothing in the long range plan contemplated needing this for public purpose; and the Fire Department no longer used this as a turn-around because of the recent road extension to the south. Brennick and Dierck voted nay; all others voted aye. Motion carried (5-2).

Councilmember Brennick recommended revising the city's practice so it didn't continue operating at a cash loss.

2. Charles B. Cruzen street vacation, PA 9911057

Mr. Weed reminded council this was a quasi-judicial proceeding and asked councilmembers if they had had any ex parte contacts that needed to be disclosed under the Appearance of Fairness doctrine. There were none. He asked if any members of the audience challenged any councilmember's ability to be fair and impartial; there were no challenges. He then swore in those who would give testimony.

Ms. Hirashima gave a brief background of the agenda material.

Councilmember Smith commented that the city had already identified the assessed valuation process for this vacation and it would not be fair to these applicants to impose a midstream change in the process.

Councilmember Brennick stated the applicant's business could take access off of State. The cemetery planned to build a facility in this general location and further documentation from them was needed to show that it would not be a problem for them to no longer use 47th Drive. Marysville Acquisition, Inc. owned tax parcel 010, and he understood they could find another access into that site but he wanted to see correspondence from them. Parcels 008 and 010 were assessed at \$55,000 but sold for \$265,000. The area was zoned commercial now and the assessed value of the land, only, in parcel 007 was over \$300,000 or \$9.15 per foot. The figure staff used in their calculation was \$3.39 a foot. He suggested staff reevaluate the present process.

Ms. Hirashima noted that no further documentation had been received from the church, but they had verbally indicated they had no problem with the vacation. The IOOF Cemetery had indicated they did not oppose the vacation because they had access from three other streets. She added that parcel 010 was considered abutting because its corner touched the area proposed to be vacated. Councilmember Bartholomew noted the cemetery had been sold and the city should ensure that whoever was granting approval had the corporate authority to do so.

Ms. Hirashima stated all property owners had been notified and there had been additional advertising so all parties had an opportunity to come and testify. She walked through an explanation of the staff's calculation as set out in the packet, noting they looked for comparables on land abutting 42nd Street NE. Parcel 007 was not directly comparable as it accessed off of State. They used 2005 (\$47,000), 2011 (\$45,000) and

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2002 (\$34,000) and had considered the land values, only. The average of these three resulted in the \$3.39 per square foot figure.

Mayor Pro-Tem Leighan called for public comments.

Charlie Cruzen, 9015 State Avenue, stated he was the owner of parcels 007 and 011. When the request for vacation was submitted, Marysville Cemetery owned parcel 008. Mr. Smather, the person in control of the property, signed the vacation petition. For parcel 010, Mike Weir of Shaeffer-Shipman signed the petition. He stated he wanted to vacate the street and eliminate the frontage on 42nd as the road was going nowhere except to serve his facility. He wanted to avoid putting in curbs, gutters and sidewalks. Sewers were not possible there as the elevation was too high. The street clearly could not serve any other properties. He emphasized that vacating the property was an administrative move to avoid having to put in the utilities. He had worked a long time with the Planning Department and through the permitting process.

Steve Leifer, 12717 State Avenue, stated he was a member of the Marysville Church of Christ and was speaking for the congregation. He stated the church would support the vacation if it were based on the assessed valuation method as proposed by staff and set out in the agenda packet. The church did own most of the property on the east side of 42nd Drive and would speak clearly for the vacation if the assessed valuation method were a certainty.

Marie Vickers, 9026 42nd Drive NE, stated her property was next to applicant's. While she had not signed the petition for vacation, she did not contest it. She questioned if the vacation would increase traffic on the street. Ms. Hirashima responded in the negative, noting that applicant would take his access from State and that part of 42nd Drive was not needed for a public use. Ms. Vickers stated she and her neighbor were on septic systems because their property was too shallow to be served by sewer; they were zoned general commercial but could not get sewer. Mr. Winckler stated that vacating this property would not prohibit the sewer coming down 42nd if that's what the city's comp plan showed. Access to her property would not be precluded if there was sewer depth. Mayor Pro-Tem Leighan added that when sewers were put in each property owner was required to cover his frontage to the next property. Since applicant would not need that, she would only have to provide coverage for a portion of her property, which would be a savings.

Councilmember Brennick asked about parking on 42nd. Mr. Cruzen responded that he currently did not have any parking on the street. The fence was currently on the property line. He anticipated keeping fencing along the property line but adding landscaping within the fence so it looked pleasant but provided a secure area which would discourage theft.

There being no one further wishing to speak, the Mayor Pro-Tem closed the public comment portion of the meeting.

Councilmember Bartholomew suggested action be delayed until the ownership of the Shaefer-Shipman parcel could be clarified and who had the authority to sign. Ms. Hirashima noted that the applicant and the church were the only ones the vacated property would be made available to. The Shaefer-Shipman signature was for the purpose of indicating they had no opposition to the vacation. It was not necessary for the cemetery to sign the petition as no portion of the proposed vacation adjoined their property.

Councilmember Pedersen asked what the city had asked for in its wording on the petition. Mr. Zabell noted that MMC 12.32.010 called for signatures representing two-thirds of the owners.

Ms. Hirashima said staff could seek written consent from the church and also letters from Shaefer-Shipman and the cemetery that they had no concerns regarding access.

Mr. Cruzen stated he had conferred with the church and a question had arisen: if the vacation were to go through, would the church be obligated to purchase its portion of the vacated property. Mr. Weed explained that when an area was petitioned for vacation, one-half of the street was vacated to the abutting property on that side and the other half vacated to the other side unless it could be shown that the entire right-of-way had been dedicated from on property owner. Until the entire amount of compensation was paid, the street vacation ordinance would not become effective. The city did not involve itself with who actually paid, so if one party chose not to pay the vacation would not go into effect. But one party could pay both shares, which would allow the ordinance to become effective and be recorded. Regardless of who paid, the property would be vacated as explained earlier, one-half to each side.

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Councilmember Smith emphasized that for this petition, the method of valuation had been established. Council could discuss at another time whether it wanted staff to utilize a different method for future vacations.

MOTION by Bartholomew, second by Smith, to continue this matter to the 28th to allow time for clarification from the church and the two south parcels.

Under discussion, councilmembers urged a hand-carry process so signatures could be obtained without delay. Mr. Leifer testified again that if they could rely on the city to follow through with using the assessed valuation method, the church could make its decision quickly.

AMENDED MOTION by Bartholomew, second by Smith, to continue this matter to the February 14 meeting to allow time to receive written clarification from the other property owners. The continued hearing would be for council deliberations, only, with the public comment portion remaining closed. The assessed valuation method, as set out in the agenda packet, would be used. Motion carried unanimously (7-0).

PRESENTATIONS/PETITIONS/COMMUNICATIONS

1. Park video

Mr. Buell gave a brief introduction, noting the Parks Department and the TV Advisory Committee had suggested the city create a video as an aid in securing grants to help expand the park system. The video could be taken to visitor information sites, service clubs and other organizations, and put on the public access channel. The video was prepared for approximately \$3,200, which was below budget, and had already been used as part of a grant request for \$100,000 for the Strawberry Fields project. Sierra Media in Everett had assisted with the project. He then played the video. Council was unanimous in its praise and thanked Mr. Buell.

Current Business

1. Utility variance, Borseth Construction, Inc., 4617 120th Street NE, Marysville. UV 99-19 (continued from January 24, 2000).

Mr. Winckler gave the staff presentation, noting the topic had been continued to allow time for council to receive additional information.

Robin Nelson, Project Manager, gave a detailed presentation on what had transpired and what was before council for consideration, emphasizing that the Marshall School sewer line was installed at a substandard slope which meant it had limited capacity and did not meet current standards. The substandard slope created a problem with operations and maintenance as additional cleaning was required. Some additional hookups were allowed; Albertson's, for example. These properties put in temporary improvements, which complied with the standards. Engineering analyzed the capacity of the line and defined a service area. A letter was received from Marshall Elementary requesting that capacity in the line be reserved for their future expansion. Mr. Nelson then pointed out the areas where the requested utility variance did not comply with the city's design standards or comp plan for gravity sewer service: the alignment did not comply, the 10" line would be relatively flat so would require additional maintenance and operation, the line could only provide service to eight connections and could not be added to in the future, the requirement for 5 feet of cover could not be met.

Councilmember comments and questions were as follows:

- Regarding the request from the school, was there already a capacity problem? Mr. Nelson responded that there was capacity to allow temporary hookups and school expansion.
- Did the properties to the north have a connection to this line? Mr. Nelson said they had temporary connections with small pumps. All had provided frontage improvements that met current standards.
- Was the area under discussion outside the city's service area? Mr. Nelson responded that it was outside the Marshall School service area.
- Did the comp plan call for a 5-foot depth? Mr. Nelson stated that it did, and this extension would have a depth of 3-1/2 to 4 feet.
- Regarding line size, Mr. Nelson noted that the area and slope determined the capacity, but velocity was an issue also because settling of sediments resulted in clogging which required increased maintenance and operation. A larger pipe would allow more capacity but would decrease the velocity, especially since this would be a

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dead end line with only eight hookups. There would never be additions, which would enhance the flow.

- Others had been allowed to connect to this line. Mr. Nelson explained that Smokey Point Apartment and others had provided dry sewers covering their frontage. They were allowed to connect to this line as a temporary measure until the permanent line for that area was put in. Mr. Zabell added that the improvements, which were done, were very valuable and would be counted toward the future LID. Mr. Nelson stated that these properties met the requirement for 5 feet of cover. He added that even if applicant could get 5 feet of coverage, there would still be problems with maintenance of the line.
- The parameters for pipe diameters and slopes are set out by the Department of Ecology and were considered the minimum standards.
- Being served from the north was not an option as most of that area was on septic.

Todd Borseth, 624 Beech, advised council he was a licensed architect and had a civil engineering degree. His drawings indicated that he was 1 foot short of coverage on 36th Drive, only. He had done the velocity calculations, which indicated the line would meet DOE's standards. The city did allow 3 foot line and this one would be 2.82 so it also met the city's standards. Regarding the suggestion that additional maintenance would be needed, he had requested copies of the maintenance log for Marshall Elementary; they had not been provided. He was willing to put the line in as a temporary sewer system and participate in a future LID. When the sewer came up 46th, they could utilize that line because they would already be higher. He asserted his calculations clearly indicated that he met the depth and velocity requirements. If necessary, the road could be raised 1 foot to give more coverage.

Mr. Winckler responded that it would be unusual to have the road 1-foot higher than the surrounding properties. Mr. Borseth contended that if it were in the county it would be accepted.

Councilmember Smith noted that the land did not have the slope and applicant would be creating that artificially by raising the road. Also, the property was outside the service area, which had already been set by the city. Mr. Winckler added that the plan called for the area to be served by a LID but that was on hold pending completion of the 116th Street Master Plan.

No one else from the audience wished to comment on this issue.

MOTION by Pedersen, second by Bartholomew, to deny the request for utility variance for Borseth Construction, UV 99-19. Motion carried unanimously (7-0).

2. Legislative action

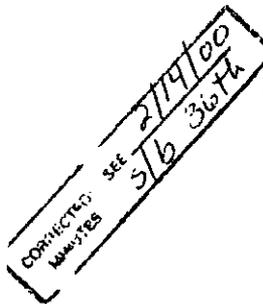
Mr. Zabell gave a brief review of the list of bills, which he, the Mayor, and three councilmembers could speak to when they attended the Legislative Action Conference. Councilmember Bartholomew noted that February 4 was the cutoff for bills to get out of committee, so staff should obtain current information to ensure the group spent its lobbying time on those issues that were still alive. Councilmember Pedersen spoke to HB2724, noting that it was already difficult to get people to serve on the Library Board. If they had to stand for election and file PDC documents, it would be almost impossible and would serve to eliminate library boards altogether. She further noted that funding for local public health had been drastically cut by I-695 so if opportunities arose, the group should lobby for restoration of some of those funds. Councilmember Bartholomew noted that the Tulalip Tribes had received a major grant from the Indian Health Service to build a new clinic to serve the reservation. This could have an impact on the Snohomish Health District. Councilmember Dierck mentioned SB 6147, which was a way for cities to get money to purchase park lands.

New Business

None.

CONSENT AGENDA

1. Approve February 7, 2000 claims in the amount of \$897,127.70 paid by check nos. 50118 through 50502 with check nos. 49937, 49418 and 50371 void.
2. Approve January, 2000 payroll in the amount of \$855,840.45 paid by check nos. 37235 through 37467 with check no. 37467 void.



- 3. Approve liquor license renewals for AM/PM Mini Mart #5566, Boulevard Grocery, Contos Pizza & Pasta, Godfather's Pizza #486523, Las Margaritas Family Mexican Restaurant, Loyal Order of Moose Marysville Lodge 1845, Rite Aid #5243, and Saigon Garden Restaurant.
- 4. Approve final plat mylar, Strawberry Hills Division III, PA 9804023.

MOTION by Bartholomew, second by Brennick, to approve items 1, 2 and 3. Item 1 carried 6-0-1 with Leighan abstaining, and 7-0 as to 2 and 3.

Regarding item 4, Councilmember Smith asked if sidewalks had been required, the expired approval, and street trees. Ms. Hirashima explained that sidewalks had been provided. This had been part of a larger plat and divisions 1 and 2 were completed. Applicant missed the window in which to complete this portion and receive final plat approval. The delay resulted in increased requirements, which had been met. The city had landscaping guidelines, which it followed.

MOTION by Bartholomew, second by Brennick, to approve item 4. Motion carried unanimously (7-0).

Legal

None.

Ordinances & Resolutions

- 1. An ordinance of the city of Marysville amending Ordinance No. 2301 relating to the 2000 budget and providing for the change of certain expenditure items as budgeted for in 2000.

Councilmember Dierck asked if this change would help the fire department; Chief Carden responded that this dealt only with reception for police communications.

MOTION by Bartholomew, second by Smith, to approve Ordinance 2310. Motion carried unanimously (7-0).

- 2. A Resolution of the City of Marysville amending Resolution No. 1902 granting a utility variance from the frontage requirements of MMC 14.03.300 for Tony Flett for property on 84th Street NE, Marysville, Washington, by extending the duration thereof.

MOTION by Pedersen, second by Brennick, to approve Resolution 1968. Motion carried unanimously (7-0).

DISCUSSION ITEMS

None.

INFORMATION ITEMS

- 1. Mayor's business
None.
- 2. Staff's business
None.
- 3. Call on councilmembers

Councilmember Brennick

- Requested council review of Ordinance 2620 regarding towing and impounding of vehicles.

MOTION by Brennick, second by Smith, to place Ordinance 2620 on a future council agenda for review and action. Motion carried unanimously (7-0).

- His voting on the tax increase was incorrectly stated in the *Marysville Messenger*, it was correct in the minutes.

Councilmember Soriano:

- Would attend the skateboard park meeting. It was important for the council to be well represented, as there was a lot of interest in the community.

Councilmember Smith:

- Asked what the guidelines were for lobbying and making public statements. She had seen the Mayor on television speaking about a certain bill and she was unaware that the council had given any direction on this. Also, she had been requested to lobby and needed to know for herself what the policy was. Other councilmembers agreed this could be a topic for the retreat.

MOTION by Pedersen, second by Bartholomew, to extend the meeting to 11:10 p.m. to allow time for a short Executive Session. Motion carried unanimously (7-0).

ADJOURN TO EXECUTIVE SESSION

Council adjourned into Executive Session at 11:06.

ADJOURN

Council reconvened into regular session, took no further action, and adjourned at 11:10 p.m.

Accepted this 14th day of February, 2000.

David Weir
Mayor

Mary J. Swanson
City Clerk

Bartholomew
Recording Secretary